



# SECURITY INVESTMENT BANK LIMITED

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August 21, 2017, 11:33:23

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-08-28 at 04:30, at Karachi to consider the Half year Accounts for the period ended 2017-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-08-22 to 2017-08-28 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,